

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: September 17, 2003

Time: As Shown

Location: General Assembly Building, Senate Room B
Richmond, Virginia



**The Honorable Mark R. Warner,
Governor of the Commonwealth of
Virginia, will address the Board of
Education during the morning session.**

9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the July 23, 2003, Meeting of the Board

Resolutions/Recognitions

- Recognition of 2003 Superintendent of the Year: Dr. N. Wayne Tripp, Superintendent of Salem City Public Schools
- Recognition of the Outstanding Service of Mark C. Christie, Member of the Board of Education from 1997 to 2003 and President from 2002-2003
- Recognition of the Outstanding Service of Susan T. Noble, Member of the Board of Education from 1998 to 2003 and Vice President from 2000-2002

Consent Agenda

- A. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- B. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- C. Final Review of Financial Report on Literary Fund
- D. First Review of Notice of Intended Regulatory Action (NOIRA) to Promulgate Revisions to the Regulations Governing Reporting Acts of Violence and Substance Abuse in Schools (8 VAC 20-560-10)

Action Items

- E. Final Review of Process to Add Supplementary Education Schools Accredited by the Commission on International and Trans-Regional Accreditation, Southern Association of Colleges and Schools (SACS) to the Board-Approved List of Supplementary Services Providers under *The No Child Left Behind Act of 2001*
- F. First Review of Nominations for Appointment to the State Special Education Advisory Committee
- G. First Review of the Proposed Standards for School Counseling Programs in Virginia Public Schools
- H. First Review of Board of Education Meeting Dates for 2004
- I. First Review of Additions to the Board-Approved List of Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*
- J. First Review of Revision to Board-Approved Guidance on Public School Choice Under the *No Child Left Behind Act of 2001*
- K. First Review of Process for Determining Adequate Yearly Progress for “Small n Schools” Under the *No Child Left Behind Act of 2001*
- L. First Review of a Request from Grayson County Public Schools Concerning a Literary Fund Loan

Reports

- M. Appointment of a Joint Committee of the Board of Education and the Board of Health to Study Feasibility of Developing Education Curriculum for Proper Nutrition and Exercise for Students in Kindergarten through Grade 12
- N. Appointment of the Board of Education Committee to Study Low-Performing School Systems
- O. Status Report on Virginia’s Implementation of Accountability Provisions Under the *No Child Left Behind Act of 2001*

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, September 16, 2003. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.